Board of Public Works Agenda January 26, 2005

1. RESOLUTIONS

- a. Resolution No. 5, 2005; Approving and Certifying Liens Against Properties for Non-Payment of Delinquent Sewer Service Fees and Penalties
- b. Resolution No. 6; 2005; Petition for the Modification of the Right of Way of the John P. Heath Legal Drain

2. COMPLETION AND COMPLIANCE AFFIDAVITS FOR THE RESIDENTIAL DEVELOPMENT

- a. Completion and Compliance Affidavit for Residential Development Wood Creek Section 1 & 2
- b. Completion and Compliance Affidavit for Residential Development Woodsong Section 1 & 2
- c. Completion and Compliance Affidavit for Residential Development Carriage Court Section 3

3. FINAL CHANGE ORDER AND ACCEPTANCES

C/O No. 1; FINAL; Maze Road 9104 E Culvert Replacement \$11,406.35 Small-Wilson, Inc

4. PROFESSIONAL SERVICE AGREEMENT

Shadeland Avenue from Pendleton Pike to 42nd Street \$380,000.00 United Consulting Engineers & ArchitectsST-20-045

5. OTHER AGREEMENT

Emergency Pothole Repairs

\$115,500.00 Milestone Contractors, L.P MCH-05-001

\$105,000.00 Globe Asphalt Paving Co, Inc MCH-05-002

6. PROFESSIONAL SERVICE AMENDMENTS

a. Construction Inspection/Design Services, Time Only, Amendment No. 2
\$0.00 MS Consultants, Inc ENG-03-003

b. Construction Inspection/Design Services, Time Only, Amendment No. 2 \$0.00 Butler, Fairman & Seufert, Inc ENG-03-010

c. Construction Inspection/Design Services, Time Only, Amendment No. 2 \$0.00 Congdon Engineering ENG-03-013

d. Laboratory and Field Testing of Construction Materials, Amendment No. 4 \$0.00 CTL Engineering, Inc ENG-00-014

7. OTHER BUSINESS

Departmental Update